

Prairielands Public Facilities Corporation

**County of Johnson
State of Texas
August 25, 2011**

MINUTES

The Prairielands Public Facilities Corporation of the City of Alvarado held a regular meeting on Thursday, August 25, 2011 at 6:00 p.m. in the City Council chambers at City Hall. The following were present for roll call:

Tom Moore	*	Member
Jacob Wheat	*	Member
Shawn Goulding	*	Member

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney

CALL MEETING TO ORDER

Jacob Wheat, President, called this regular meeting to order at 6:05 p.m. and then gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION REGARDING APPROVAL OF MINUTES OF PREVIOUS MEETINGS, INCLUDING ACTS OF PREVIOUS MEETING AND RELATED MATTERS.

Motion was made by Tom Moore, Vice-President, duly seconded by Shawn Goulding, Director to approve the minutes from previous meetings, including acts of previous meetings and related matters. This motion supported three votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL AND RATIFICATION OF AGREEMENT FOR INDEPENDENT ENGINEERING, INSPECTION AND CONSULTING SERVICES WITH F. C. CUNY CORPORATION RELATING TO THE PROPOSED PRAIRIELANDS PUBLIC FACILITY CORPORATION DETENTION CENTER PROJECT.

Mr. Herb Bristow from Haley & Olson, P.C. explained to the board the legal procedures related to the proposed Prairielands Public Facility Corporation detention center project. Motion was made by Vice-President Tom Moore, duly seconded by President Jacob Wheat to approve the engagement of F. C. Cuny Corporation to serve as the corporation's representative engineer and to have Bryn Meredith review this agreement with staff and ratify minor changes if necessary. This motion supported three votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL AND RATIFICATION OF LEGAL SERVICES AGREEMENT FOR THE ENGAGEMENT OF HALEY & OLSON P.C. TO PROVIDE LEGAL SERVICES RELATED TO THE PROPOSED PRAIRIELANDS PUBLIC FACILITY CORPORATION DETENTION CENTER PROJECT.

Motion was made by Vice-President Tom Moore, duly seconded by Director Shawn Goulding, to approve the engagement of Haley & Olson, P.C. for legal services related to the proposed Prairielands Public Facility Corporation detention center project. This motion supported three votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL AND RATIFICATION AND CONFIRMATION OF PROCUREMENT PROCEDURES AND DESIGN BUILD CONTRACTING AS THE PREFERRED PROJECT DELIVERY METHOD FOR THE PRAIRIELANDS FACILITY CORPORATION DETENTION CENTER PROJECT.

Motion was made by Vice-President Tom Moore, duly seconded by Director Shawn Goulding to approve and ratify the procurement procedures and design build contracting as the preferred project delivery method for the Prairielands Facility Corporation detention center project. This motion supported three votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE PRAIRIELANDS PUBLIC FACILITY CORPORATION ON ITS BEHALF, AND ON BEHALF OF THE CITY OF ALVARADO, TEXAS, ISSUING OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR FINANCING, DESIGN, CONSTRUCTION, OPERATION AND MANAGEMENT OF A DETENTION

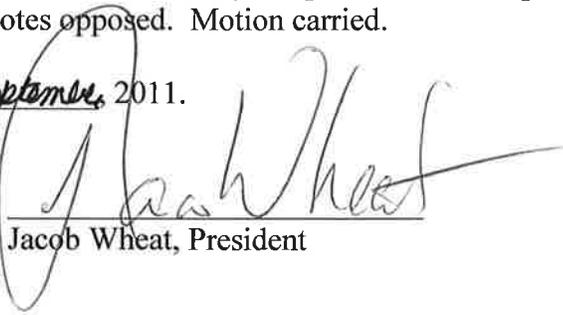
FACILITY FROM QUALIFIED OFFERORS TO PROVIDE OR CAUSE TO BE PROVIDED ALL GOODS, SERVICES AND RESOURCES NECESSARY FOR THE DEVELOPMENT, FINANCING, DESIGN, CONSTRUCTION, EQUIPPING, MANAGEMENT, MAINTENANCE AND OPERATION OF A 700 BED MEDIUM SECURITY DETENTION CENTER.

Mr. Cuny explained to the board that the request for qualifications and proposals was changed to read as a 530 bed facility so that it would be in compliance with the requirements of the Texas Jail Standards Commission. Under federal regulations, it would be able house 700 prisoners but if the request for qualification and proposal went out at the 700 bed level, it would more costly. Motion was made by President Jacob Wheat, duly seconded by Vice-President Tom Moore , to approve the issuance of a Request for Qualifications and Proposals for financing, design, construction, operation and management of a proposed detention facility and for Bryn Meredith to review with staff and to approve with any minor changes. This motion supported three votes in approval and zero naves. Motion carried.

ADJOURNMENT

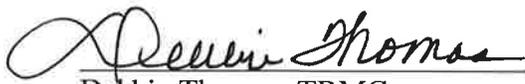
Motion was made by Vice-President Tom Moore, duly seconded by Shawn Goulding, Director to adjourn this regular meeting of the Prairielands Public Facility Corporation at 6:50 p.m. This motion supported three votes in approval and zero votes opposed. Motion carried.

Passed and approved this the 22nd day of September, 2011.



Jacob Wheat, President

ATTEST:



Debbie Thomas, TRMC
City Secretary